

TLT Lottotainment Group Limited

彩娛集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8022)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of TLT Lottotainment Group Limited are set out below.

Executive Directors

Mr. Au Yeung Yiu Chung

Ms. Lin Yan Jenny

Mr. Wu Wenbei

Independent Non-executive Directors

Mr. Ho Kenneth Kai Chung

Ms. Lam Yuk Ying, Elsa

Mr. Liu Kwong Sang

Mr. Yiu Yuen Kai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Au Yeung Yiu Chung				
Ms. Lin Yan Jenny				
Mr. Wu Wenbei				
Mr. Ho Kenneth Kai Chung		M	M	M
Ms. Lam Yuk Ying, Elsa		M	M	C
Mr. Liu Kwong Sang		C	C	M
Mr. Yiu Yuen Kai		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 16 January 2014